**KUS EXECUTIVE COMMITTEE**

Minutes of October 30th, 2017

Location: KUS Office, WMG 120

**Attendance**

Present: Juancho Ramirez (President), Leena Yamaguchi (VP Finance), Andrew Au (VP Academic), Ashna Siddoo (VP Communications), Koji Aiken (VP Student Life), Max Geise (VP Student Life)

Guest(s): None

**Call to Order**

The meeting was called to order at 8:45 am

**Agenda**

The agenda was adopted by Max, Andrew

**Minutes**

The minutes of October 23rd were approved by Max, Ashna

**President’s Remarks**

Reminders

* Open Meeting
	+ November 3rd 2pm

i. KUS Night Council

* Let committees know

ii. KIN Awards Night

* Remember to RSVP

Half-way point

* Last week was halfway point in our term

**Current Business and Committee Reports**

VP Academic

* Academic Caucus
	+ AMS Open Educational Resources Listening
		- Free online resources, ex. Textbooks
		- Barrier: faculty
			* Wants each VP Academic to reach out to own faculty for feedback
				+ Why using OERs if they are
				+ What barriers do they have to OERs

Academic property

* + General tuition increase
		- Proposed 2% increase domestically, 9% for international students
		- Probably going to go through, due to inflation
			* Nothing is going to art (ex. Shadow installation)
	+ Faculty and academic concession
		- Academic: conflicting responsibilities or adverse events that hinder academic work
			* No campus-wide consensus on guidelines
				+ Trying to standardize
				+ Need feedback from staff for Kin guidelines
	+ Excellence Fund
		- $30 m allocated to student initiatives that benefit all students
	+ Representative on education council?
		- In an academic capacity, commitments tbd
* KPAC
	+ KIN 151 workshop
		- Invite first years
	+ Giveaway
		- JJ Bean and Rain or Shine gift cards
* OzTrekk
	+ Info session on med/PT/OT in Australia
	+ Want to sponsor a KIN event
		- Anything we want, just need their logo
		- Volunteer t-shirts?

VP Communications

* Boat Cruise
	+ Photographers: editing photos now
* Merchandise
	+ Orders finished this morning
	+ Payments due Friday noon

VP Student Life

* Boat Cruise
	+ Broken ceiling tiles
* Rum n Egger
	+ November 23rd
	+ Holding it at RYU (4th and burrard)?
		- Pros:
			* BSL as afterparty?
		- Cons:
			* Functional to set up movember next morning?
			* Off campus
			* Liquor licence + all-ages
* Movember
	+ Book for wood or WAR
	+ November 24th

VP Finance

* No updates

**Evangelo’s Photo Selection**

* Discuss voting announcement and process
* Determine deadline
	+ Thursday, announce at Friday’s open meeting
* Photos 15, 27, 30

**KIN Ski Trip**

* Need roster by December 13th sent
* Just over $21 000 for rooms, lift tickets, transportation
	+ About 360/person
	+ Non-skiing/boarding = 210
	+ 345/person for early bird for 1 week
* Wine festival on during that weekend
* Capacity: 53 + 1 KUS executive on the buses, 5 executives driving up in Max’s car

Meeting adjourned at 9:50 am